



TOWN OF LOOMIS
ACTION MINUTES
WORKSHOP AND SPECIAL MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT
5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

FRIDAY

FEBRUARY 4, 2011

4:00 P.M.

CALL TO ORDER WORKSHOP Call to order by Mayor Morillas at 4:13 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Morillas
Councilmember Calvert
Councilmember Liss
Councilmember Scherer
Councilmember Ucovich

1. **Term Limits Workshop**
Discus term limit implementation issues with all people present

45 minutes

ADJOURN WORKSHOP Workshop adjourned at 6:05 p.m.

FRIDAY

FEBRUARY 4, 2011

4:45 P.M.

CALL TO ORDER FOR SPECIAL COUNCIL MEETING Call to order by Mayor Morillas at 6:30 p.m..

ROLL CALL

Present:

Mayor Morillas
Councilmember Calvert
Councilmember Liss
Councilmember Scherer
Councilmember Ucovich

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss

details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker may be limited to five minutes or less, at the discretion of the Mayor.

BUSINESS

1. Term limits implementation

Consider the matter of implementing the Term Limits initiative and questions concerning what should be done in a legal or some other venue.

Recommended action: Discuss and decide who Council wishes to proceed in preparing a Memorandum of Points and Authorities in Opposition to Quo Warranto including whether to retain special legal counsel.

Public comment:

Dave Larsen, Town Attorney, stated what has been discussed this evening and expounded on them: 1) doing a clean-up measure, Council can put that on the ballot in November, 2) Attorney General's opinion, and 3) quo warranto lawsuit.

No public comment.

Following further discussion on the matter, a motion was made to proceed with the Attorney General's opinion and not proceed with the quo warranto. On motion by Councilmember Liss, seconded by Councilmember Calvert and following was discussion on the motion:

Councilmember Scherer asked to have this filed by a 3rd party counsel in order to have the impartiality.

The motion was amended to proceed with the Attorney General's opinion to be submitted by a 3rd party counsel. On motion by Councilmember Liss, seconded by Councilmember Calvert and passed by the following roll call vote:

Ayes: Calvert, Liss, Morillas, Scherer, Ucovich

Noes: None

CLOSED SESSION – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the special meeting.

- a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One potential cases

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

- a. No action taken.

ADJOURNMENT

A motion was made to adjourn at 6:40 p.m. On motion by Councilmember Ucovich, seconded by Councilmember Scherer and passed by voice vote.


Mayor


Town Clerk